

T H E T O W N O F
MERRIMAC

S6911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561
Telephone: (608) 493-2588 Fax: (608) 493-2238
www.Tn.Merrimac.Wi.Gov

MINUTES OF PLANNING AND ZONING COMMISSION

7:00pm, Tuesday, May 20, 2009

Present were Richard Grant, Chair; John Gaedke, Eva Spear, Tim Healy, Doug Hill, Frank Olah, and Ron Lestikow. Also present Tim McCumber, Town Administrator.

PUBLIC HEARING – Grant called a public hearing to order regarding a Conditional Use Permit for an accessory structure greater than 24' x 30' x 14' on a residential property in the Agricultural District per Town Ordinance 5.03 (1)(a)(1) and 7.02(3)(b); Joel Stevens, S7290B Marsh Rd., Tax Parcel 0649-00000. No persons appeared other than the applicant who the chair deferred to the town meeting. A motion to adjourn the public hearing by Gaedke, second Hill. Motion passed.

PUBLIC HEARING – Grant called a public hearing to order regarding amendments to the Town of Merrimac Planning & Zoning Ordinance Chapter 6 Agriculture Conservation District regarding the siting of structures, driveways, and forest protection. No persons appeared. A motion to adjourn the public hearing by Healy, second Spear. Motion passed.

Grant called the Planning and Zoning Commission meeting to order. McCumber reported the meeting had been properly noticed. The motion to approve the minutes of April 21, 2009 was made by Grant, second by Spear. Motion passed. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the commission discussed and considered possible action regarding a Conditional Use Permit for an accessory structure greater than 24' x 30' x 14' on a residential property in the Agricultural District per Town Ordinance 5.03 (1)(a)(1) and 7.02(3)(b); Joel Stevens, S7290B Marsh Rd., Tax Parcel 0649-00000. Mark Paddock, father of the applicant, addressed the committee. He presented a hand drawn map of the property to display the vegetation as they exist on the property. He said that there intent is to match the color as close as possible, but the metal material cannot be matched exactly, so they are looking at a darker shade. The structure is a Wick Building as proposed last month. Grant noted the original application said Cleary. Paddock said they are still shopping vendors and only meant to note type of construction. The footprint will be 30' x 60' with a max of 18'. With overhangs it will add about 4'. Conditions will be to include 30' x 60' with a max of 18' with overhangs that don't add an additional 5' to the overall size of the structure, no water or interior facilities, not habitable, entry lighting shall be non-fugitive lighting and the structure shall be one of the color shades as presented (tan, buckskin), and no commercial use. Motion by Grant to recommend approval to the town board, second by Spear, motion passed. The next item was discussion and consideration of possible action regarding amendments to the Town of Merrimac Planning & Zoning Ordinance Chapter 6 Agriculture Conservation District regarding the siting of structures, driveways, and forest protection. A clerical error was noted and McCumber added he found a couple that he as corrected. Motion by Grant to move the proposal to the next step in the process. Second by Gaedke. Under discussion, Spear wanted some clarification of location. Olah asked about Badger. McCumber noted the property is zoned governmental and Ag Conservancy, so this would apply although grant notes state and federal lands are exempt from town zoning. Motion appeared. Under the **ADMINISTRATOR'S REPORT**, McCumber reported receiving 9 permits for \$37,626. McCumber reported on a state public hearing regarding AB-279 on direct unanimous annexation.

Motion by Grant to adjourn. Second by Hill. Motion passed.